



## **MIDAS FINANCING LIMITED**

Head Office : Nahar Green Summit (2<sup>nd</sup> Floor),  
House # 43, Road # 16 (Old-27), Dhanmondi, Dhaka-1209

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in its 172<sup>nd</sup> meeting held at 5:30 p.m. on 27 September, 2010, Monday at the Company's Corporate Office took the following resolutions:

- a. To enhance the Authorised Share Capital of the Company from existing Tk.100.00 (One Hundred) Crore to Tk.200.00 (Two Hundred) Crore.
- b. To change the denomination of the shares of the Company from the existing Tk.100/- each to Tk.10/- each at par and determine the market lot of shares from 50 (Fifty) to 100 (One Hundred) shares.
- c. To amend the relevant clause(s) of the Memorandum and Articles of Association of the Company for executing the changes mentioned above.

However, the decisions will be executed subject to approval of the shareholders as a Special Business in the 15<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on **November 04, 2010, Thursday** and consent from the Regulatory Authorities.

Date : September 27, 2010

For MIDAS Financing Limited

Sd/-

Aslam Ahmed Khan, ACA  
GM & Company Secretary